

McMahon, T

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

GUY CARPENTER & COMPANY, LLC.

Plaintiff,

v.

LOCKTON RE, LP, LOCKTON INSURANCE
AGENCY, INC., ZEPHYR INSURANCE
COMPANY and SAFE HARBOR INSURANCE
COMPANY.

Defendants.

USDS SDNY
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STIPULATION OF DISMISSAL WITH PREJUDICE AND WITHOUT COSTS

WHEREAS, the above-captioned matter (the "Action") having been settled
among the parties:

IT IS HEREBY STIPULATED AND AGREED, by and between the undersigned
attorneys of record for the parties herein, that each and every claim and counterclaim in the
Action is hereby dismissed with prejudice and without costs pursuant to Rule 41 of the Federal
Rules of Civil Procedure.

Dated: December 28, 2010
New York, New York

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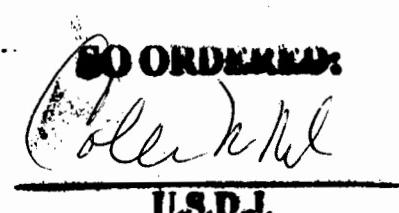
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